

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd St Ste. 209, Phoenix, Arizona 85012
December 13th, 2016 – 2:00 p.m.

Committee Members Present

Stanley Zeitz (Vice Chairman)
Larry Struck
Teresa Kolodny
Carol Culbertson
Anthony Irby
Thomas Troxell
Randy Meyer (Chairman)
Martin Badegian

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Paul Clark
Kathy Pearce
John Aldecoa
Raphael Ahmed

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:05 p.m. Thomas Troxell moved to approve the draft minutes of the public meeting held on November 15th, 2016. Stanley Zeitz seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:06 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:11 p.m. to vote on applications.

1. **2016-09 C** Anthony Irby recommended application be tabled, additional documents and information required for Committee review. The Committee is requesting 6 months of bank statements, an

explanation of what happened that has lead them to their current situation since last application in September. Stanley Zeitz seconded the motion, and the motion carried unanimously.

2. **2012-10 F** Stanley Zeitz moved to recommend application be approved as requested for two months of assistance with rent, electric, gas, water, internet, phone, and once submitted the principle amount for the auto loans. Assistance. Thomas Troxell seconded the motion, and the motion carried unanimously.
3. **2014-06 G TIP** Stanley Zeitz moved to recommend application be approved as requested for past due rent to prevent eviction on applicant record, move in cost to include deposit, and 2 months' rent, plus auto payment payoff of \$1302.22. Thomas Troxell seconded the motion, and the motion carried unanimously.
4. **2016-11 C** Thomas Troxell moved to recommend application be partially approved for three months of rent, gas, auto payment, auto insurance, phone, water, APS, and internet only. The Committee recommends applicant apply for CRSC and social security to supplement income. Stanley Zeitz seconded the motion, and the motion carried unanimously.
5. **2013-11 A 11-21-2016** Larry Struck moved to recommend application be partially approved for four months of rent, past due APS, plus four months of APS on current electric cost only. The Committee recommends applicant go to vet court to reduce fines or attend 2017 Standdown to help with legal fines. Stanley Zeitz seconded the motion, and the motion carried unanimously.
6. **2016-11 H** Stanley Zeitz moved to recommend application be approved as requested for three months of rent and City of Mesa only. Larry Struck seconded the motion, and the motion carried unanimously.
7. **2016-12 C** Thomas Troxell moved to recommend application be approved as requested for past due rent. The Committee recommends applicant apply for CRSC to supplement income. Carol Culberston seconded the motion, and the motion carried unanimously.
8. **2012-08 Q 12-12-2016** Stanley Zeitz moved to recommend the applicant be approved as requested for deposit, move in cost, and rent only. Thomas Troxell seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

MFRF awards year to date \$626,720.22. MRFR donations reached its cap on November 18th, 2016.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Raphael Ahmed moved to adjourn the Advisory Committee meeting. Carol Culbertson seconded the motion and the motion carried unanimously meeting adjourned at 3:33 pm.

The next Advisory Committee meeting is scheduled for Tuesday, January 17th, 2016 at 2:00 p.m. at the Arizona Department of Veteran Services.: